AGENDA

GOVERNMENT OPERATIONS JOINT SUBCOMMITTEE ON JUDICIARY AND GOVERNMENT WEDNESDAY, OCTOBER 21, 2015 – 9:00 A.M. ROOM 12, LEGISLATIVE PLAZA

SENATOR MAE BEAVERS, CHAIR

I. Call to Order and Introductions

Members of the Judiciary and Government Subcommittee are:

Senator Mae Beavers, Chair
Senator Mike Bell
Representative John Ragan, Vice-Chair
Representative John Ray Clemmons
Representative Dan Howell
Representative Curtis Johnson
Senator Brian Kelsey
Representative Gerald McCormick
Representative Mike Stewart

II. Tennessee Rehabilitative Initiative in Correction Board

- A. Presentation of the performance audit of the Tennessee Rehabilitative Initiative in Correction Board by The Honorable Justin P. Wilson, Comptroller of the Treasury, State of Tennessee, and Ms. Sharon Shaneyfelt, Legislative Auditor, Division of State Audit, Office of the Comptroller of the Treasury.
- B. Presentation of the board's response to the audit by Ms. Patricia Weiland, Chief Executive Officer, and Mr. Herbert Lackey, Chairman, Tennessee Rehabilitative Initiative in Correction Board.
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).
- D. Subcommittee action as appropriate.

III. Department of Correction

- A. The joint subcommittee held a sunset hearing for the Department of Correction on September 24, 2014. The department was given a sunset termination date of June 30, 2018, but required to report back to the subcommittee concerning findings in the 2014 audit report.
- B. Presentation of the department's response to questions by Mr. Derrick Schofield, Commissioner, Tennessee Department of Correction.
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).
- D. Subcommittee action as appropriate.

IV. <u>Douglas Henry State Museum Commission Including Tennessee State Museum</u>

- A. Presentation of the performance audit of the Douglas Henry State Museum Including the Tennessee State Museum by Ms. Heather Roe and Mr. Edwin Carter, Jr., Legislative Auditors, Division of State Audit, Office of the Comptroller of the Treasury.
- B. Presentation of the commission's response by Representative Steve McDaniel, Chairman, Douglas Henry State Museum Commission, and Mr. Tom Smith, Chairman, Audit Finance Committee of the Douglas Henry State Museum Commission. Presentation of the museum's response by Ms. Lois Riggens-Ezzell, Executive Director, and Ms. Mary Jane Crockett-Green, Director of Administration, Tennessee State Museum.
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).
- D. Subcommittee action as appropriate.

V. Bureau of Ethics and Campaign Finance

- A. Presentation of the performance audit report of the Bureau of Ethics and Campaign Finance by Mr. John Dunne, Legislative Auditor, Division of State Audit, Office of the Comptroller.
- B. Presentation of the bureau's response by Mr. Drew Rawlins, Executive Director, Bureau of Ethics and Campaign Finance.
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).
- D. Subcommittee action as appropriate.
- VI. Actions by this joint subcommittee are submitted to the Government Operations Committees for deliberation and final decision prior to being placed on calendar during legislative session. Notice of future meetings will be posted in advance of scheduled meeting dates.

VII. Adjourn